



**AGENDA**

**Executive Committee Meeting  
Friday, February 11, 2011 - 1:00 p.m.  
NTTA Offices  
5900 West Plano Parkway  
Plano, Texas 75093**

- 1. Call to Order**
- 2. Approval of December 10, 2010 and January 20, 2011 Minutes .....1**  
 Action    Possible Action    Information
- 3. Approval of December 2010 and January 2011, Treasurer’s Reports**  
 Action    Possible Action    Information
- 4. Urban Mobility Report**  
 Action    Possible Action    Information  
A. The Cost of Congestion, TTI (12/10)..... 11  
B. Texas Cities: Dallas, Austin & Houston ..... 70
- 5. Federal Funding**  
 Action    Possible Action    Information  
A. Highway Trust Fund – CBO Report (1/11)..... 87  
B. Continuing Resolution – Summary ..... 89  
C. Senate Amendment to HR 3082 (12/19/10)..... 92
- 6. Interstate 35 East**  
 Action    Possible Action    Information  
A. Finding No Significant Impact –  
Middle Segment, FHWA (1/20/11)..... 96  
B. I-35 Corridor Advisory Committee Report –  
Segment 1, Segment 2 (Selected) (1/27/11) ..... 132  
C. I-35E Resolution of Support..... 199  
D. Draft Legislation..... 201
- 7. Replacing Highway Signs**  
 Action    Possible Action    Information  
A. FHWA Proposed Rule (Fed. Reg. 4/22/10) ..... 204  
B. Sen. Franken (MN-D) Comments ..... 213  
C. HR 348 “No New Signs” (1/19/11)..... 216

**8. State Highway 183 – DRMC Request**

Action    Possible Action    Information

A. Special Meeting January 20, 2011 ..... 218

B. Resolution of Formation..... 220

C. Stakeholder Coalition ..... 222

**9. Statewide**

Action    Possible Action    Information

A. Vehicle Registration Fee Increase, Lieutenant Governor  
Comments and Responses ..... 225

B. Senator Williams’ Proposal..... 239

C. Cross Border Trucking Program ..... 249

D. Authority to Recover Federal Funds for Transit Withdrawal  
(GA-0836) ..... 252

**10. U.S. Highway 75**

Action    Possible Action    Information

A. Need for a Corridor Study (Judge K. Self)..... 260

**11. TxDOT**

Action    Possible Action    Information

A. Leadership Change ..... 263

B. 2030 Commission – Supplementary Report..... 267

C. Agency Appropriation and Financing History (LBB 1/11)..... 275

D. HB 1 – Budget Issues and Recommendations (1/11)..... 285

E. LBB – Agency Performance Changes (12/10)..... 290

F. Sunset Commission – Single Commissioner..... 297

G. Budget Charts and Comparisons ..... 299

H. Debt Load ..... 304

**12. Houston Transportation**

Action    Possible Action    Information

A. Harris County Primacy Waiver – SH 99 ..... 309

B. Conversion of 5 HOV Lanes to Hot Status ..... 313

**13. Keynote Presentation:**

Action    Possible Action    Information

**Texas Transportation Commissioner, William Meadows**

- Appointed Commissioner by Gov. Rick Perry in 2008; Formerly Vice Chair NTTA, Water Development Board, Mayor Pro-Tem Fort Worth; Chairman HUB International Rigg

**REGIONAL SIGNIFICANCE OF IMPROVING I-35E  
TXDOT: PAST, CURRENT & FUTURE**

#### **14. Agency Updates**

Action    Possible Action    Information

NTTA

TxDOT

RTC

DCTA

DART

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